

**STATE WATERSHED PROGRAM
PUBLIC ADVISORY COMMITTEE MEETING
Friday, December 7, 2007
9:00 a.m. – 2:30 p.m.**

Meeting Location:

**John Muir Room
801 K Street- 20th Floor
Sacramento, CA 95814**

Objectives:

- 1 A clear understanding of the near term role and duties of the Committee
- 2 A strategy for public outreach actions throughout the state

9:00 – 9:15	Welcome and Introductions Robert Meacher and Martha Davis, Co-Chairs
9:15 – 9:30	Finalize Nov 2 meeting summary, with comments from committee. Co-Chairs
9:30 – 10:15	History of Watershed Management in California: principles and elements- <i>Review and understand the evolution and principles of the watershed approach to natural resource management in California</i> John Lowrie
10:15 – 10:30	-BREAK
10:30 – 11:15	Building the State Watershed Program. Principles to guide development of the Program. <i>Discuss and adopt a draft set of principles for developing the statewide watershed management program.</i> Facilitated discussion- All
11:15 – 12:00	Steering Committee Role <i>Clarify and agree on the role of the Committee during program development.</i> Facilitated discussion- All
12:00 – 1:00	Lunch
1:00- 2:00	Designing the outreach process: objectives, desired outcomes of the outreach effort.
2:00 – 2:30	Next steps – outline for the near term schedule Co-Chairs

The Department of Conservation's John Muir Room is located on the 20th Floor in the Renaissance Tower in Downtown Sacramento at the corner of 8th and K Streets. There is a commercial parking garage attached to the building - enter north-bound on 8th Street just past K Street.